



MINUTES
OCONEE COUNTY COUNCIL
SPECIAL / CALLED MEETING
May 12, 2015

MEMBERS, OCONEE COUNTY COUNCIL
Mr. Wayne McCall, District II, Council Chairman
Mr. Paul Cain, District III, Vice Chairman
Ms. Edda Cammick, District I, Chairman Pro Tem
Mr. Joel Thrift, District IV
Mr. Reg Dexter, District V

Oconee County Council met at 5:00 PM in Council Chambers, 415 South Pine Street, Walhalla, SC with all Council Members, County Administrator Scott Moulder, County Attorney Thomas Martin and Elizabeth G. Hulse, Clerk to Council present.

Press: Pursuant to the Freedom of Information Act, notice of the meeting, date, time, place of meeting and agenda were posted on the bulletin board at the County Administrative Offices, 415 South Pine Street, Walhalla, SC, and the County Council website [www.oconeese.com/council]. In addition it was made available [*upon request*] to the newspapers, radio stations, television stations and concerned citizens. Members of the press present: Ray Chandler/Anderson Independent, Dick Mangrum/WGOG Radio & Steven Bradley/The Daily Journal.

Call to Order

Mr. McCall called the meeting to order at 5:00 p.m. and asked Mr. Martin if he was prepared to provide his opinion of the Settlement Agreement & Release as requested at the May 8, 2015 Special meeting.

Mr. Martin stated that he was prepared noting that he had sent to Council the previous day a recommended draft document along with comments/concerns/suggestions; both documents marked as "attorney/client privileged communication" [copies not filed with these minutes]. Mr. Martin noted that he would prefer to discuss the matter in Executive Session to maintain the privilege. Mr. McCall stated that two council members had requested that this matter be discussed in Executive Session also.

Mr. Dexter made a motion, seconded by Mr. Cain, approved 5 – 0 to amend the agenda to hold the Executive Session prior to the Lawsuit Discussion.

Mr. Dexter made a motion, seconded by Mr. Thrift, approved 5 – 0 to enter Executive Session for the purpose of discussing a litigation matter.

Council entered Executive Session at 5:03 p.m.

Council returned to open session on a motion by Mr. Thrift, seconded by Mr. Cain, approved 5 – 0 at 6:14 p.m.

Mr. McCall noted that no action was taken in Executive Session.

Council did not have discussion regarding the lawsuit nor did they take any additional actions at this meeting.

Adjourn

Mr. Thrift made a motion, approved unanimously 5 – 0, to adjourn at 6:15 p.m.

Respectfully Submitted:

Elizabeth G. Hulse, Clerk to Council